5440 Notre Dame Ouest Montréal, Québec H4C 1T9 Tel.: 514-846-8814

Fax: 514-846-3009 jameslyng@emsb.qc.ca

Governing Board Meeting Agenda Wednesday, April 26th, 2023 -4:45 P.M.

Location: Virtual-Microsoft Teams

- 1. Welcome
- 1.1 Attendance
- 1.2- Public Question Period
- 1.3- Additions to the Agenda
- 1.4- Approval of the Agenda
- 2. Business Arising from Minutes
- 2.1 Approval of March minutes
- 3. Items Requiring Discussion & Approval
- 3.1 Current GB Composition (NEW UPDATE: Moving forward for the rest of the 2022-2023 school year)
- 3.2 Revision of School Calendar 2022-2023
- 3.3 Approval of School Calendar 2023-2024
- 4. Reports
- 4.1 Principal's Report
- 4.3 Teacher's Report
- 5. Varia
- 6. Date of next meeting: May 24th, 2023 (4:45 PM on Microsoft Teams)

Adjournment